

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 12, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:10 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Municipal Clerk of Courts Timothy R. Rudd DC# 09-0105-002	National Association for Court Management Ohio Association of Municipal Court Clerks	\$125.00 \$250.00	01/01/09 through 12/31/09
Clermont County Court of Common Pleas Judge William Walker Judge Jerry McBride Judge Victor Haddad DC# 08-1114-001	Ohio Judicial Conference	\$300.00	01/01/09 through 12/31/09
Clermont County Court of Common Pleas Judge William Walker Judge Jerry McBride Judge Victor Haddad Darren Miller DC# 08-1114-001	Ohio State Bar Association	\$965.00	01/01/09 through 12/31/09
Clermont County Court of Common Pleas Judge Jerry McBride Peggy Forman DC# 08-1114-001	Ohio Jury Management Association	\$100.00	01/01/09 through 12/31/09
Clermont County Court of Common Pleas Kathy Simpson DC# 08-1114-001	National Court Reporters Association	\$250.00	01/01/09 through 12/31/09
Clermont County Court of Common Pleas Judge William Walker Judge Jerry McBride Judge Victor Haddad DC# 08-1114-001	Ohio Common Pleas Judges Association	\$600.00	01/01/09 through 12/31/09
Department of Job and Family Services Tim McCartney and/or Staff DC# 09-0105-003	Ohio Job and Family Services Directors' Association Ohio Job and Family Services Directors' Association	\$4,520.25 \$200.00	01/01/09 through 12/31/09

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	General Session Meeting Registration Fees Ohio Child Support Enforcement Directors' Association Public Children Services Association of Ohio National Public Employer Labor Relations Association	\$3,390.00 \$4,696.01 \$185.00	
Human Resources Department Robert Sander DC# 09-0105-001	National Public Employer Labor Relations Association Society for Human Resource Management	\$185.00 \$160.00	01/01/09 through 12/31/09 04/01/09 through 03/31/10
Human Resources Department Yvonne Smith DC# 09-0105-001	International Foundation of Employee Benefit Plans	\$295.00	01/01/09 through 12/31/09
Office of Technology, Communications and Security Stephen H. Rabolt DC# 09-0105-004	Ohio County Information Technology Association (OCITA)	\$25.00	01/01/09 through 12/31/09
Office of Technology, Communications and Security Kelly Perry DC# 09-0105-004	Urban and Regional Information Systems Association (URISA)	\$150.00	01/01/09 through 12/31/09
Office of Technology, Communications and Security Brian Dunkle DC# 09-0105-004	Information Systems Security Association (ISSA)	\$105.00	01/01/09 through 12/31/09
Office of Technology, Communications and Security/The Telecommunications Division Stephen H. Rabolt and/or Staff DC# 09-0105-004	International Alliance of Avaya Users, Inc. (InAAU)	\$300.00	01/01/09 through 12/31/09
Office of Technology, Communications and Security/Records Management Division Barbara Brown DC# 09-0105-005	Association of Records Managers and Administrators (ARMA)	\$210.00	11/01/09 through 10/31/10
Facilities Management Department Errol D. Lloyd DC# 09-0105-006	Associated Locksmiths of America, Inc.	\$325.00	05/01/09 through 04/30/10
Facilities Management Department Errol D. Lloyd DC# 09-0105-006	National Fire Protection Association	\$250.00	01/01/09 through 12/31/09
Department of Public Safety Services Beth Nevel DC# 09-0105-007	Emergency Management Association of Ohio (OEMA) includes County Commissioners Association of Ohio (CCAO) Fire & EMS Chief's Alliance of Clermont County Western Ohio Emergency Management Association	\$225.00 \$50.00 \$35.00	01/01/09 through 12/31/09
Department of Public Safety Services Beth Nevel and/or Staff DC# 09-0105-007	Clermont County Chiefs of Police and Sheriff's Association International Association of Emergency	\$50.00 \$795.00	01/01/09 through 12/31/09

	Managers		
Department of Public Safety Services Becky Ober DC# 09-0105-007	Business Emergency Planning Association	\$250.00	01/01/09 through 12/31/09
Department of Public Safety Services Ralph Justus Doug Disbennett DC# 09-0105-007	Motorola Trunked Users Group	\$135.00	01/01/09 through 12/31/09
Department of Public Safety Services Pam Hauck Galen Williams DC# 09-0105-007	National Emergency Number Association	\$240.00	01/01/09 through 12/31/09
County Coroner Brian Treon, M.D. DC# 09-0107-003	Ohio Coroner’s Association	\$2,048.00	01/01/09 through 12/31/09
	Ohio State Medical Association/Clermont County Medical Society	\$610.00	
County Coroner Darrell C. Hawkins DC# 09-0107-003	American Board of Medicolegal Death Investigator	\$40.00	01/01/09 through 12/31/09
	American Academy of Forensic Science	\$145.00	
	American College of Forensic Examiners	\$155.00	
	International Association Bloodstain Pattern Analysis	\$40.00	
	American Society for Industrial Security (ASIS) International	\$150.00	
	International Association of Arson Investigator	\$75.00	
	National Association of Medical Examiners	\$65.00	
County Coroner Deborah M. Hawkins DC# 09-0107-003	American Board of Medicolegal Death Investigator	\$40.00	01/01/09 through 12/31/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF
ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN
MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING
CALENDAR YEAR 2009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel requests for reimbursement of eligible expenses for participation by the following Elected Officials or Departments and/or Staff, in and as it relates to reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2009, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Clermont County Court of Common Pleas Judge William Walker Judge Jerry McBride Judge Victor Haddad DC# 09-0106-001	Judicial Meetings and Conferences
Clermont County Court of Common Pleas/Adult Probation Department Bruce Gibson DC# 09-0106-002	Ohio Chief Probation Officers' Association Ohio Corrections Substance Abuse Advisory Board

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 323.96	From Heritage Building Fund 426-1019-6600 to 426-1019-5700 (Capital Outlay to Materials & Supplies)
\$ 7,000.00	From General Fund 100-4010-5117 to 100-4010-5121 (Communications Center Bargaining Units Salary to Overtime)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009

\$ 21,500.00	Dog & Kennel Fund	202-5210-7000	Reimbursements/Transfer/ Advances
\$ 17,000.00	Probate Computerization Fund	255-2153-6100	Maintenance & Repair

CASH TRANSFER OF FUNDS:

\$ 19,716.00	From Clermont County Alcohol, Drug Addiction & Mental Health Services Board Fund 201-5200-7240 to Day Treatment Debt Service Fund 311-0311-4821
\$ 44,340.00	From Clermont County Alcohol, Drug Addiction & Mental Health Services Board Fund 201-5200-7240 to Child Day Treatment Facility Debt Fund 316-0316-4821

REIMBURSEMENT OF FUNDS:

\$ 2,262.84	From Public Assistance Fund 204-6240-7220-7406-7003 to Family & Children First Fund 944-0944-4821-7406-7003 (Help Me Grow – TANF Administration)
\$ 58,990.15	From Public Assistance Fund 204-6240-7220-7406-7004 to Family & Children First Fund 944-0944-4821-7406-7004 (Help Me Grow – TANF Program)

REPAYMENT OF ADVANCE OF FUNDS:

\$ 21,500.00	From Dog & Kennel Fund 202-5210-7212 to General Fund 100-0100-4962-0202
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY RECORDER...ACKNOWLEDGMENT OF RECEIPT OF
 PROPOSAL FOR UTILIZATION OF FUNDS FROM INCREASED FEES**

FOR CALENDAR YEARS 2009 THROUGH 2013 AND ESTABLISHMENT OF THE DATE AND TIME TO MEET WITH THE COUNTY RECORDER FOR THE REVIEW THEREOF PURSUANT TO SECTION 317.321 OF THE OHIO REVISED CODE...09-0108-002...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to acknowledge the receipt of the Proposal of Deborah Hall Clepper, County Recorder, dated and officially received by the Board of County Commissioners on 01/06/09, relative to her request for the set-aside of funds not to exceed four dollars of the fee collected for filing or recording a document for which a fee is charged as required by division (A) of Section 317.32 of the Revised Code or by Sections 1309.525 or 5310.15 of the Revised Code and to be placed in the County Treasury and designated "general fund moneys to supplement the equipment needs of the County Recorder" for the acquisition or maintenance of micrographics or other equipment for Calendar Years 2009 through 2013, and to establish the date, time and location for the Board to meet with the County Recorder for the review thereof, pursuant to Section 317.321 of the Ohio Revised Code. The Board of County Commissioners to meet with the County Recorder at 2:00 P.M. on Wednesday, **01/21/09**, during regular session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR THE CLERMONT COUNTY COMMISSIONERS OFFICE AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...RATIFIED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the issuance of one (1) Procurement Card for the Clermont County Commissioners Office for Commissioner Edwin H. Humphrey and to authorize the execution of the Request for the Issuance of a Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Abstained.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Annual Meeting and Small Business Awards – Total expenses not to exceed \$45.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Abstained.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Annual Meeting and Small Business Awards – Total expenses not to exceed \$45.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

David L. Spinney and Scot Lahrmer: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Annual Meeting and Small Business Awards – Total expenses not to exceed \$90.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andy Kuchta and Adele Evans: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Annual Meeting and Small Business Awards – Total expenses not to exceed \$90.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Jemina Ott: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting – Total expenses not to exceed \$90.00.

BUILDING INSPECTION DEPARTMENT

Gary Pitzer and Steve Rivera: One (1) day – Sharonville, Ohio – Southwestern Ohio Building Officials Association Seminar entitled “2007 OBC, Means of Egress” – Total expenses not to exceed \$50.00.

COUNTY ENGINEER

Patrick Manger: Two (2) days – Dublin, Ohio – 2009 Ohio County Engineer’s Conference –

Total expenses not to exceed \$464.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Reorganization Meeting of **01/12/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **01/12/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:25 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/12/09